

FEDERAL IDENTIFICATION
NO. 04-2296940FEDERAL IDENTIFICATION
NO. 04-2652471

Greater Lynn Mental Health & Retardation Association, Inc. Eastern Mass. Housing Corporation

The Commonwealth of Massachusetts

081
073William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512ARTICLES OF ~~CONSOLIDATION~~ / *MERGER(General Laws, Chapter 180, Section 10)
Domestic and Domestic Corporations

Eastern Massachusetts

Housing Corporation

GREATER LYNN MENTAL
HEALTH & RETARDATION
ASSOCIATION, INC.the constituent corporations into
Greater Lynn Mental Health & Retardation
Association, Inc.One of the constituent corporations, ~~Eastern Massachusetts~~

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. The agreement of ~~consolidation~~ / *merger was duly adopted in accordance and compliance with the requirements of General Laws, Chapter 180, Section 10.
2. That if any of the constituent corporations constitutes a public charity, then the resulting or surviving corporation shall be a public charity.
3. The resulting or surviving corporation shall furnish a copy of the agreement of ~~consolidation~~ / *merger to any of its members or to any person who was a stockholder or member of any constituent corporation upon written request and without charge.
4. The effective date of the ~~consolidation~~ / *merger determined pursuant to the agreement of *consolidation / *merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

July 1, 2003

5. (For a merger)

(a) The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

See Attachment A.

C ☐
P ☐
M ☐
R.A. ☐

P.C.

*Delete the inapplicable word.

180120 4b

(For a consolidation)

(b) The purpose of the resulting corporation is to engage in the following activities:

N/A

(c) The resulting corporation may have one or more classes of members. If it does, the designation of such class or classes, the manner of election or appointment, the duration of membership and the qualifications and terms, including voting rights, of the members of each class, may be set forth in the bylaws of the corporation or may be set forth below:

None

(d) Other than provisions relating to the conduct and regulation of the business and affairs of the resulting corporation, any provision, whether primary or secondary, for limiting, defining, or regulating the powers of the corporation, or of its directors or members, in or any class of members, are as follows:

None

6. The information contained in Item 6 is not a permanent part of the Articles of Organization of the ~~resulting~~ / *surviving corporation.

(a) The street address of the *resulting / *surviving corporation in Massachusetts is: (post office boxes are not acceptable)

Greater Lynn Mental Health & Retardation Association, Inc.
370 Friend Street
Lynn, Massachusetts 01903

*Delete the inapplicable word.

**If there are no provisions state "None".

(b) The name, residential address and post office address of each director and officer of the *resulting / *surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Robert F. Tucker	295 Lynn Shore Dr., Unit #501 Lynn, MA 01902	same
Treasurer:	Paul Lahovey	5 Beaview Avenue Marblehead, MA 01945	same
Clerk:	Thomas Costin, Jr.	54 Nautilus Rd. Nahant, MA 01908	same
Directors:	Robert F. Tucker	295 Lynn Shore Dr., Unit #501 Lynn, MA 01902	same
	Paul Lanzikos	35 High Street Beverly Farms, MA	same
	Paul Lahovey	5 Beaview Avenue Marblehead, MA 01945	same
	Thomas Costin, Jr.	54 Nautilus Rd. Nahant, MA 01908	same
	John Barry	45 Ocean Street Nahant, MA 01908	same
	William Davis	222 Summer Street Lynnfield, MA 01908	same
	Debra O. Blanes	46 Glenwood Road Lynn, MA 01904	same
	William Purdy	9 Larch Row, Wenham, MA 01984	same
	Callan MacRae	20 Harborview Rd., Nahant, MA 01908	same
	Padro Salame	52 Lawrence Rd., Lynn, MA 01904	same

(c) The fiscal year (i.e. tax year) of the resulting / surviving corporation shall end on the last day of the month of June

(d) The name and business address of the resident agent, if any, of the *resulting / *surviving corporation is:
N/A

The undersigned officers of the several constituent corporations listed herein further state under the penalties of perjury as to their respective corporations that the agreement of consolidation / merger has been duly executed on behalf of such corporations and duly approved by the members / stockholders / directors of such corporations in the manner required by General Laws Chapter 180, Section 10.

TO BE EXECUTED ON BEHALF OF EACH CONSTITUENT CORPORATION

Robert Tucker

Paul Lanzikos

*President / *Vice President

Thomas Costin, Jr.

*Clerk / *Assistant Clerk

of Greater Lynn Mental Health and Retardation Association, Inc.

(Name of constituent corporation)

Robert Tucker

*President / *Vice President

Herman Thibodeau

*Clerk / *Assistant Clerk

of Eastern Massachusetts Housing Corporation

(Name of constituent corporation)

*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ~~CONSOLIDATION~~ / MERGER

(General Laws, Chapter 180, Section 10)
Domestic and Domestic Corporations

1129 337 1231

Thereby approve the within Articles of Consolidation, Merger and
the filing fee in the amount of \$ 35.00, having been paid,
and articles are deemed to have been filed with me this _____
day of June, 2003.

Effective date: July 1, 2003

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Greater Lynn Mental Health & Retardation Association

37 Friend Street

Lynn, MA 01903

Telephone: 781-593-1088 Ext. 111

and to:

Thomas D. Herman, Esq.,
Smith & Duggan, LLP
2 Center Plaza, Boston, MA 02108
617 248-1960

ARTICLE 5

ATTACHMENT A

**TO THE ARTICLES OF MERGER OF THE GREATER LYNN
MENTAL HEALTH & RETARDATION ASSOCIATION, INC., AND
THE EASTERN MASSACHUSETTS HOUSING CORPORATION**

**AMENDMENT TO THE ARTICLES OF ORGANIZATION OF THE
GREATER LYNN MENTAL HEALTH & RETARDATION
ASSOCIATION, INC.**

ARTICLE II - PURPOSE

To work in partnership with individuals with disabilities and their families to provide human services that will assist them in directing their own lives; to provide rehabilitative, educational, and treatment services, as well as social opportunities; to acquire and maintain real estate; to provide safe, affordable housing for low income, homeless, and disabled individuals and other individuals in need.